

Code VRC
Company name VRC Real Estate and Investment Joint Stock Company
Date 06/21/2024
Subject Resolution of the 1st EGM in 2024

Content:

VRC Real Estate and Investment Joint Stock Company announces resolution of the 1st Extraordinary General Meeting of Shareholders in 2024 to approve the following contents:

1. Approve the relocation of the head office to No.21, road 63-TML, Thanh My Loi ward, Thu Duc city, HCMC.
2. Approve the charter amendment due to the head office relocation.
3. Approve the ADEC Joint Stock Company (a subsidiary) to transfer land at urban area project in Nhon Duc commune and Phuoc Loc commune, Nha Be district.

